

THE BOARD OF PUBLIC WORKS HELD ITS REGULAR MEETING MARCH 5, 2019, AT THE FAIRBURY CITY OFFICES. PRESENT AT THE MEETING WERE WAYNE SCHULTIS, JIM WRIGLEY, ROD COIL AND GLEN TEDROW. ALSO ATTENDING WERE JIM MOREHEAD, JEFF SWEETSER, CITY ADMINISTRATOR COLLIN BIELSER AND MAYOR HOMER WARD. VISITORS: NONE.

THE MEETING WAS CALLED TO ORDER BY BOARD CHAIRMAN MR. GLEN TEDROW. MR. TEDROW ANNOUNCED PURSUANT TO SECTION 84-1412 (8) OF THE NEBASKA OPEN MEETINGS ACT A CURRENT COPY OF THE OPEN MEETING ACT IS POSTED IN THE ENTRANCE TO THIS MEETING ROOM AND IS AVAILABLE FOR VIEWING BY THE PUBLIC.

MR. WRIGLEY MOVED TO APPROVE THE FEBRUARY 26, 2019 MEETING MINUTES, MOTION WAS SECONDED BY MR. COIL; MR. WRIGLEY, MR. SCHULTIS, MR. COIL AND MR. TEDROW ALL VOTING YES. MOTION CARRIED.

A MOTION FOR APPROVAL OF THE CLAIMS WAS MADE BY MR. WRIGLEY AND SECONDED BY MR. COIL, MR. SCHULTIS, MR. COIL, MR. TEDROW AND MR. WRIGLEY ALL VOTING YES. MOTION CARRIED.

<u>Pay#</u>	<u>Due Date</u>	<u>Vendor Name</u>	<u>Amount</u>	
22655	3/5/2019	BLUE CROSS AND BLUE SHIELD OF NEBRASKA	980.65	
22656	3/5/2019	MOREHEAD JIM	50.00	
22657	3/5/2019	LITTLE BLUE WATER PROJECT	19.15	
22658	3/5/2019	JEFFERSON COUNTY SHERIFF	750.00	
22659	3/5/2019	CITY OF FAIRBURY	17.00	
22660	3/5/2019	ARNOLD MOTOR SUPPLY	77.40	
22661	3/5/2019	EARLS WINDOW SERVICE	47.30	
22662	3/5/2019	NETWORK CONSULTING SERVICES, INC.	23.99	
22663	3/5/2019	RAYS APPLE MARKET	51.98	
22664	3/5/2019	DUTTON-LAINSON CO. INC	834.51	
22665	3/5/2019	ONE CALL CONCEPTS INC	43.77	
22666	3/5/2019	BORDER STATES INDUSTRIES, INC.	1,275.20	
22667	3/5/2019	ALLMAX SOFTWARE INC	1,080.00	
22668	3/5/2019	WAPA / DEPT OF ENERGY (U.S.)	20,767.71	
22669	3/5/2019	SCHERBARTH INC.	882.46	
22670	3/5/2019	GREGG DeFRAIN	234.96	
22671	3/5/2019	LUTZ, DAILY & BRAIN, LLC	16,448.97	
			43,585.05	17 Non-voided payables listed.

UNDER DEPARTMENT HEAD REPORTS: ELECTRICAL SUPERINTENDENT JIM MOREHEAD REPORTED NO OVERTIME. BLINK IN THE POWER AT THE FEED LOT – PERHAPS CAUSED BY BIRDS ON THE LINE. WATER SUPERINTENDENT JEFF SWEETSER REPORTED ONE OVERTIME FROM PLUGGED SEWER LINE AT E-F/16<sup>TH</sup> ST. DEFRAIN FINISHED CLASS AND IS AWAITING RESULTS OF TEST. PROBLEM WITH EXCESSIVE RUNNING WATER FROM TOILET AT RENTAL PROPERTY (100,000 GAL. USED THIS PAST MONTH / WAS NOTIFIED TO FIX – AS YET NOT REPAIRED AND HAS USED ANOTHER 10,000 GAL THIS PAST WEEK – CONSIDER SHUTTING-OFF UNTIL FIXED). SCHEDULING (4) HOUSES FOR SHUT-OFF IN PREPARATION FOR DEMO. CONTACTING NEBRASKA RURAL WATER ASSOCIATION TO ASSIST IN TESTING FIRE HYDRANTS.

REGULAR MEETING  
MARCH 5, 2019

MR. BIELSER PRESENTED AN OPTION TO 3D MODEL THE SUBSTATIONS. FOLLOWING DISCUSSION DECIDED TO TABLE THE ISSUE TO FUTURE POSSIBLE PROJECTS.

MR. BIELSER REPORTED CD #56308 IN THE AMOUNT OF \$116,755.52 WILL MATURE ON MARCH 10. CHECKING INTEREST RATES.

MR. BIELSER REVIEWED THE FINANCES AND THE PROFIT AND LOSS STATEMENT.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 8:48 A.M.

THE NEXT BOPW MEETING WILL BE HELD ON MARCH 12, 2019 AT 8:30AM.

GLEN TEDROW, BOPW  
BOARD CHAIRMAN

WAYNE SCHULTIS, BOPW  
BOARD SECRETARY

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